

BOARD OF SELECTMEN - SPECIAL MEETING – MAY 5, 2014

I. Call to Order/Roll Call

Chairman Alex Vispoli called the Special Meeting of the Board of Selectmen to order at 6:30 P.M. in the Band Room in the J. Everett Collins Center. Present: Chairman Vispoli and Selectmen Brian Major, Paul Salafia, Mary O'Donoghue and Dan Kowalski. Also present: Town Manager Buzz Stapczynski. The meeting was duly posted.

II. 2014 Annual Town Meeting

The Board took positions on the following Annual Town Meeting warrant articles:

- Article #6 – Budget Transfers \$259,720

A motion was made by Paul Salafia, seconded by Brian Major, to recommend approval of article #6 – Budget Transfers in the amount of \$259,700. The vote was unanimous to approve.

- Article #7 – Supplemental Budget Appropriation \$400,000

A motion was made by Brian Major, seconded by Mary O'Donoghue, to recommend approval of article #7 – Supplemental Budget Appropriation in the amount of \$400,000. The vote was unanimous to approve.

- Article #23 – Health Insurance for Elected Officials

A motion was made by Brian Major, seconded by Paul Salafia, to recommend approval of article #23 – Health Insurance for Elected Officials – as amended: “The provisions of this Act shall not apply to former elected officials or their spouses who are receiving health insurance benefits at the time of the enactment of this Act. Additionally, the provisions of this Act shall not apply to current elected officials who are receiving health insurance benefits through the end of their currently elected term.” The vote was unanimous to approve.

III. Adjournment

A motion was made and duly seconded to adjourn the Special Meeting and to proceed to the Annual Town Meeting. The vote was unanimous. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Reginald S. Stapczynski, Town Manager